



## Arizona Commission for Postsecondary Education Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

### Arizona Commission for Postsecondary Education Commission Subcommittee Meeting

Tuesday, April 6, 2021 9:00 AM

Virtual Meeting

Arizona Commission for Postsecondary Education

1740 W. Adams St., Suite 3009

Phoenix, AZ 85007

#### **Members Present**

Susan Ciardullo, Commission Chair (virtual)

Dr. Joel Kostman (virtual)

Kevin La Mountain (virtual)

Dr. Michael Wright (virtual)

#### **Members Absent**

Dr. Kasey Urquidez

#### **Staff and Guests Participating**

Arizona Commission for Postsecondary Education – Daniel Helm, Interim Executive Director;

Julie Sainz, Arizona FAF\$A Challenge Project Director;

Barbra Bratcher, ADOA Deputy HR Director; Debra Sterling, Assistant Attorney General; Kirstin

Story, Assistant Attorney General

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**I. (Part 1 - 00:04)** Welcome and Introduction of Members and Guests

**II. (Part 1 - 01:10)** Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

**INFORMATION ONLY**

**III. (Part 1 - 1:53)** Discussion, consideration, and possible action on the search and selection of the new Executive Director.

**IT WAS MOVED** by Dr. Joel Kostman and seconded by Dr. Michael Wright to recess the subcommittee meeting and convene in Executive Session for discussion, consideration, and possible action on the search and selection of the new Executive Director.

**MOTION PASSED – 4 Ayes, 0 Nays, 0 Not Voting, 1 Not Present**

**Subcommittee Meeting recessed and convened to Executive Session at 9:11 am.**

**Subcommittee Meeting reconvened at 9:40 am.**

**IV. (Part 2 - 00:01)** Discussion and possible action regarding interview questions and next steps for the new Executive Director.

**IT WAS MOVED** by Dr. Joel Kostman and seconded by Kevin La Mountain to select and prescreen the nine top candidates (two, three, four, six, eight, nine, ten, seventeen, and eighteen).

**MOTION PASSED – 4 Ayes, 0 Nays, 0 Not Voting, 1 Not Present**

**V. (Part 2 - 02:44)** Discussion of 2021 Commission Subcommittee Meeting Dates  
**INFORMATION ONLY**

**VI. (Part 2 - 05:49) Discussion of Future Agenda Items  
INFORMATION ONLY**

**VII. (Part 2 - 06:47) Adjournment**

Susan Ciardullo adjourned the Subcommittee meeting.